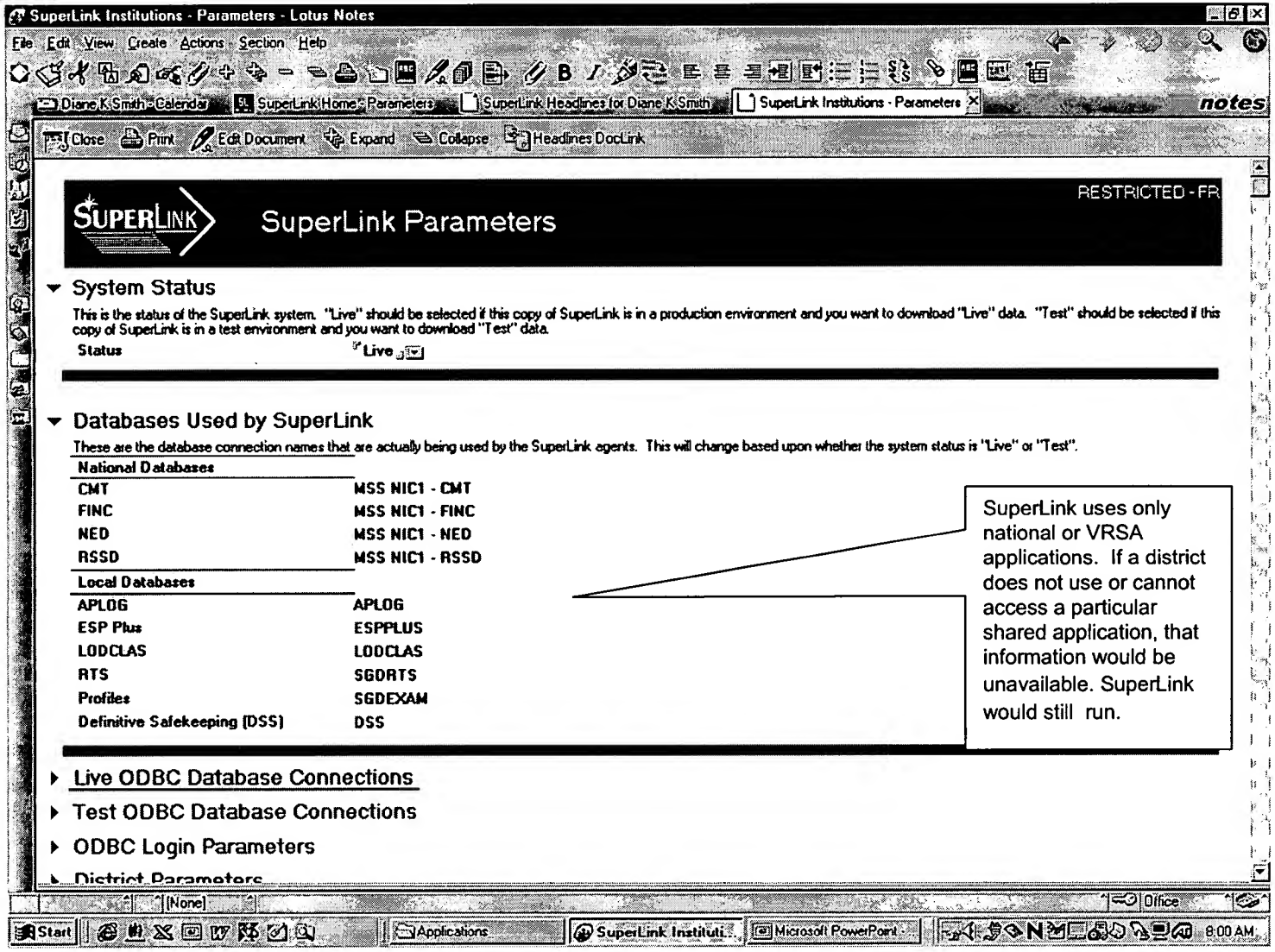
Parameters

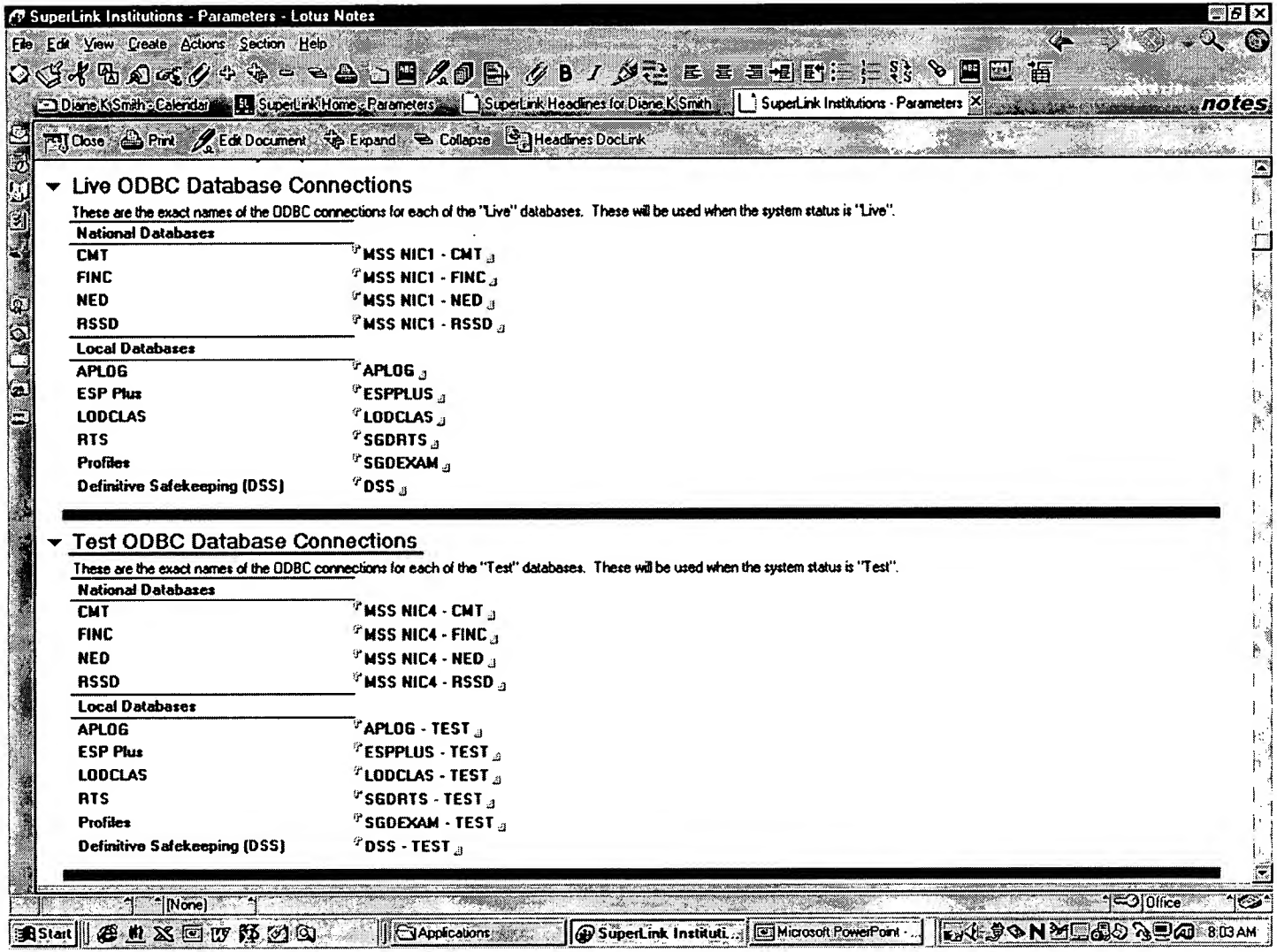
Best Available Copy

- Used to customize SuperLink for use in other districts
- Notes Programming is not required
- SuperLink Parameters
  - Define Data Sources
  - Used to tailor the downloads
- User Parameters
  - Used to define application button file paths
- Keyword Definitions

SuperLink Parameter Details



SuperLink Parameter Details (cont.)



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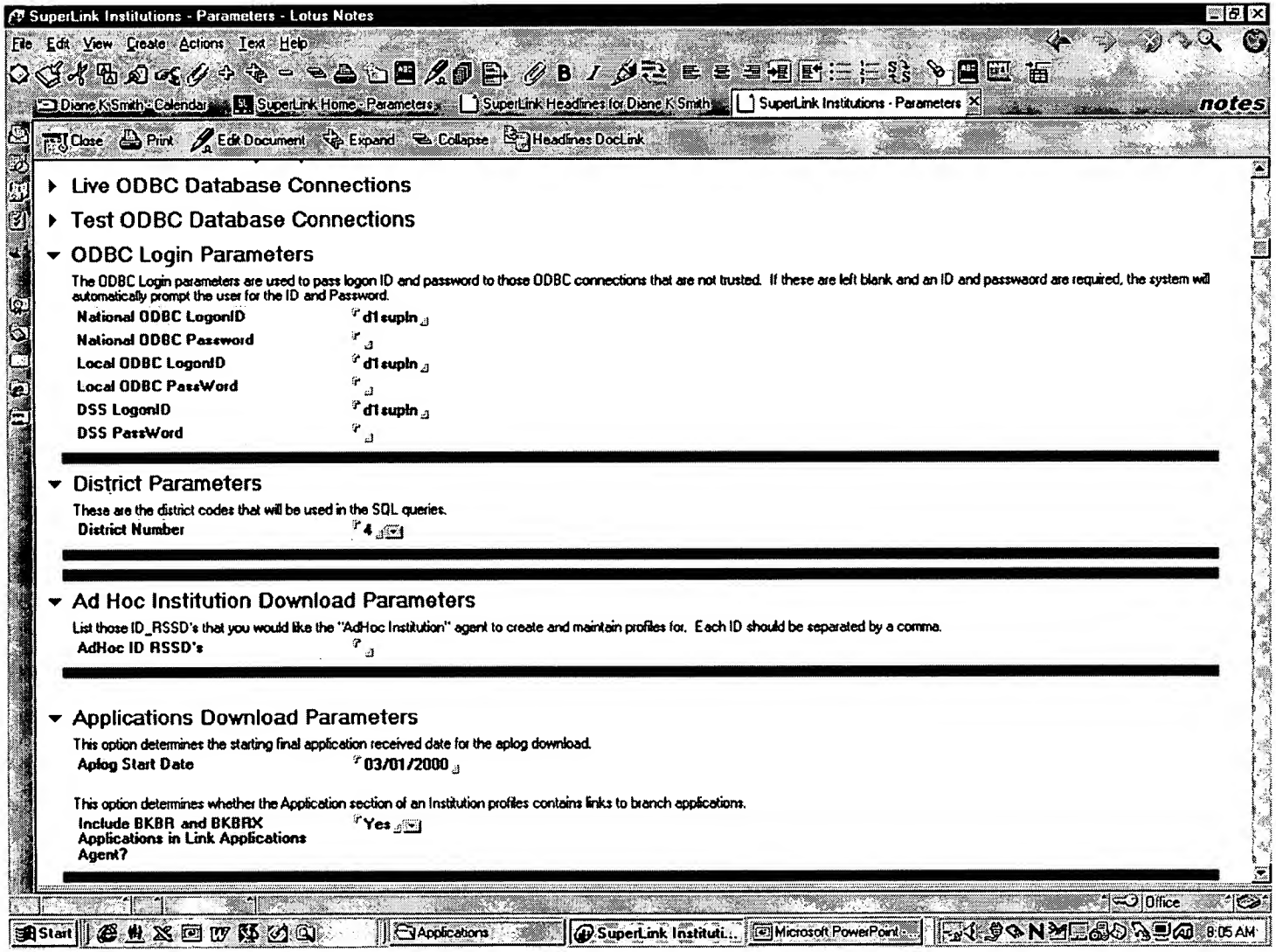

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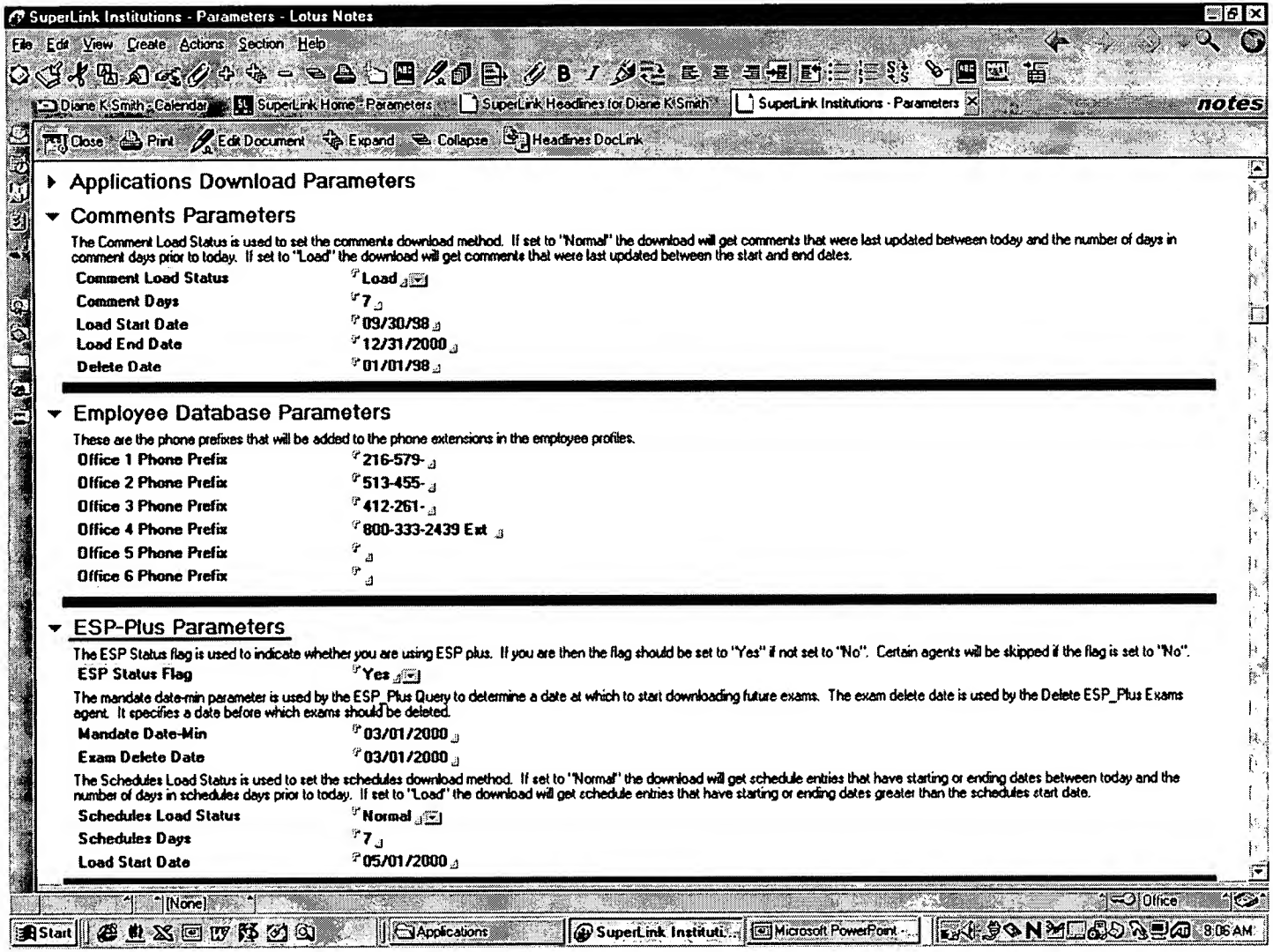

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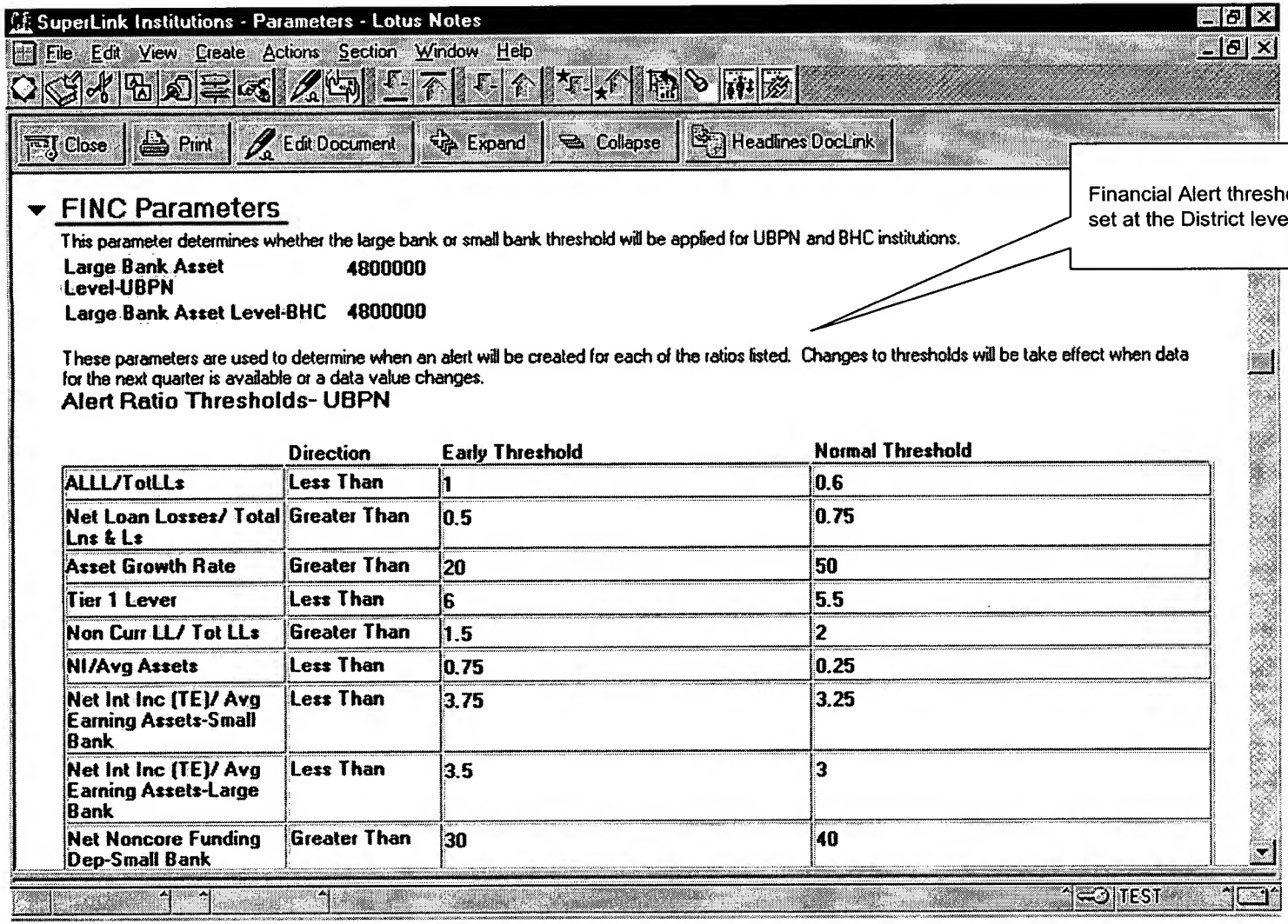
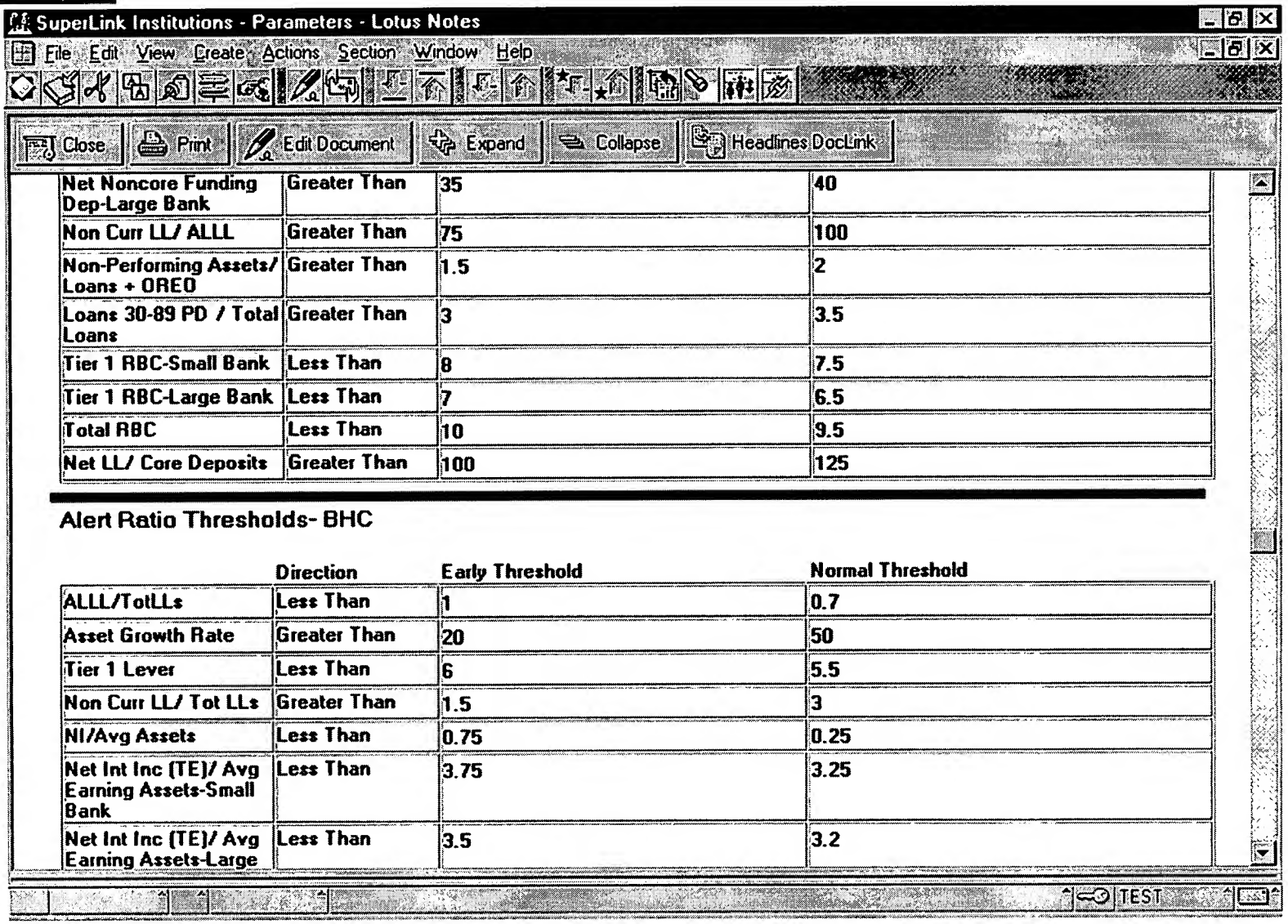


	Direction	Early Threshold	Normal Threshold
ALLL/TotLLs	Less Than	1	0.6
Net Loan Losses/ Total Lns & Ls	Greater Than	0.5	0.75
Asset Growth Rate	Greater Than	20	50
Tier 1 Lever	Less Than	6	5.5
Non Curr LL/ Tot LLs	Greater Than	1.5	2
NI/Avg Assets	Less Than	0.75	0.25
Net Int Inc (TE)/ Avg Earning Assets-Small Bank	Less Than	3.75	3.25
Net Int Inc (TE)/ Avg Earning Assets-Large Bank	Less Than	3.5	3
Net Noncore Funding Dep-Small Bank	Greater Than	30	40

SuperLink Parameter Details (cont.)

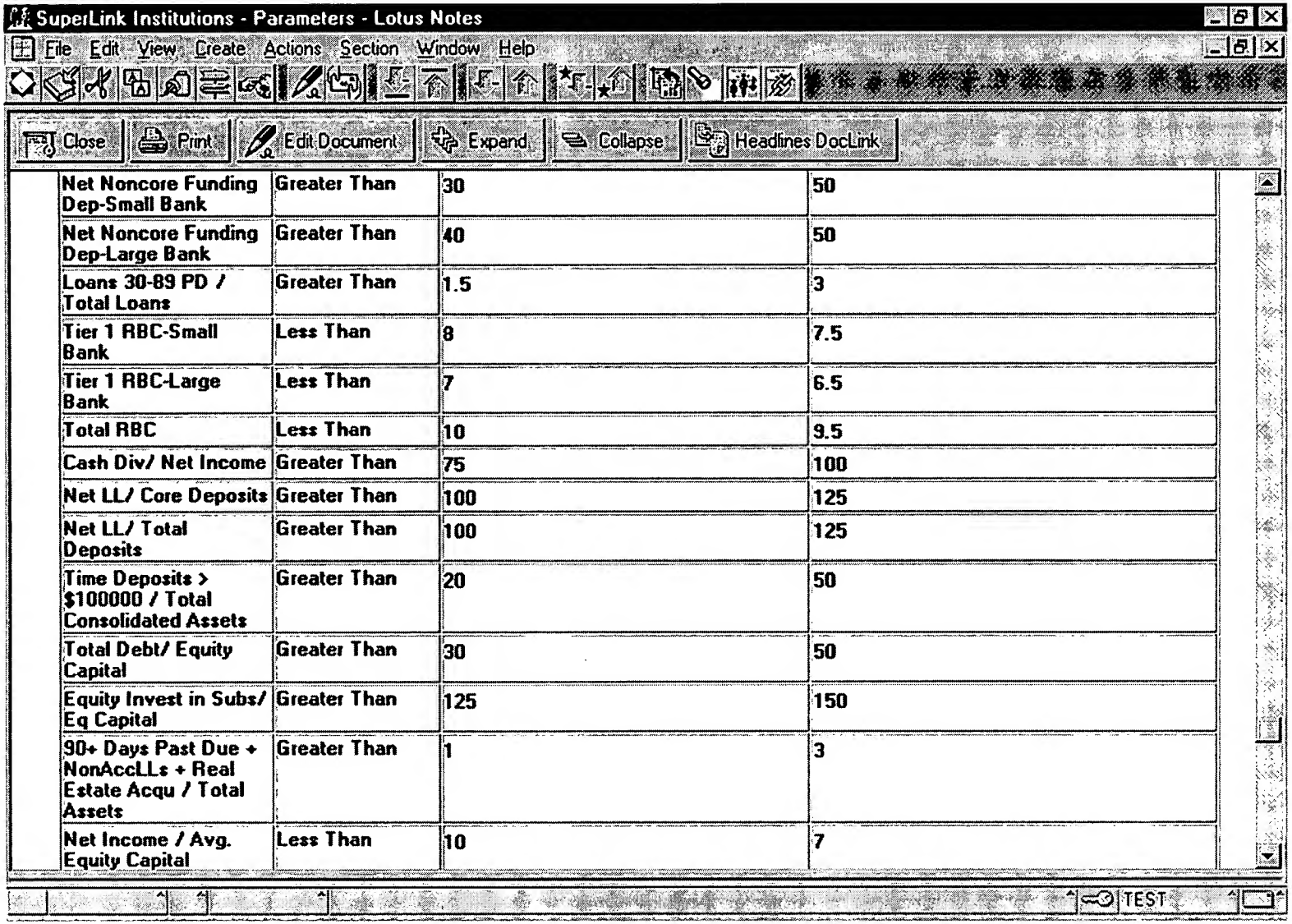


Net Noncore Funding Dep-Large Bank	Greater Than	35	40
Non Curr LL/ ALLL	Greater Than	75	100
Non-Performing Assets/ Loans + OREO	Greater Than	1.5	2
Loans 30-89 PD / Total Loans	Greater Than	3	3.5
Tier 1 RBC-Small Bank	Less Than	8	7.5
Tier 1 RBC-Large Bank	Less Than	7	6.5
Total RBC	Less Than	10	9.5
Net LL/ Core Deposits	Greater Than	100	125

Alert Ratio Thresholds- BHC

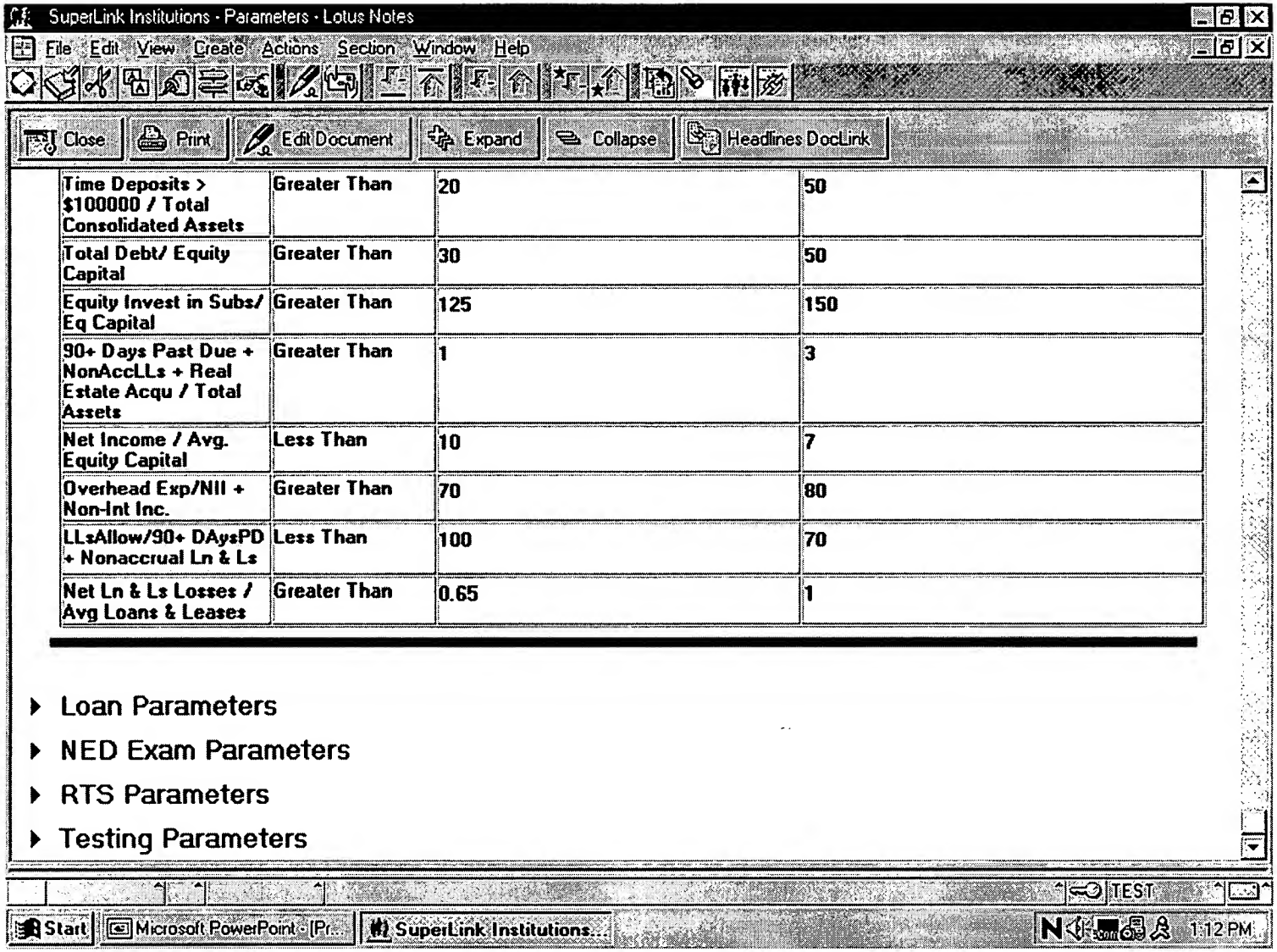
	Direction	Early Threshold	Normal Threshold
ALLL/TotLLs	Less Than	1	0.7
Asset Growth Rate	Greater Than	20	50
Tier 1 Lever	Less Than	6	5.5
Non Curr LL/ Tot LLs	Greater Than	1.5	3
NI/Avg Assets	Less Than	0.75	0.25
Net Int Inc (TE)/ Avg Earning Assets-Small Bank	Less Than	3.75	3.25
Net Int Inc (TE)/ Avg Earning Assets-Large	Less Than	3.5	3.2

SuperLink Parameter Details (cont.)

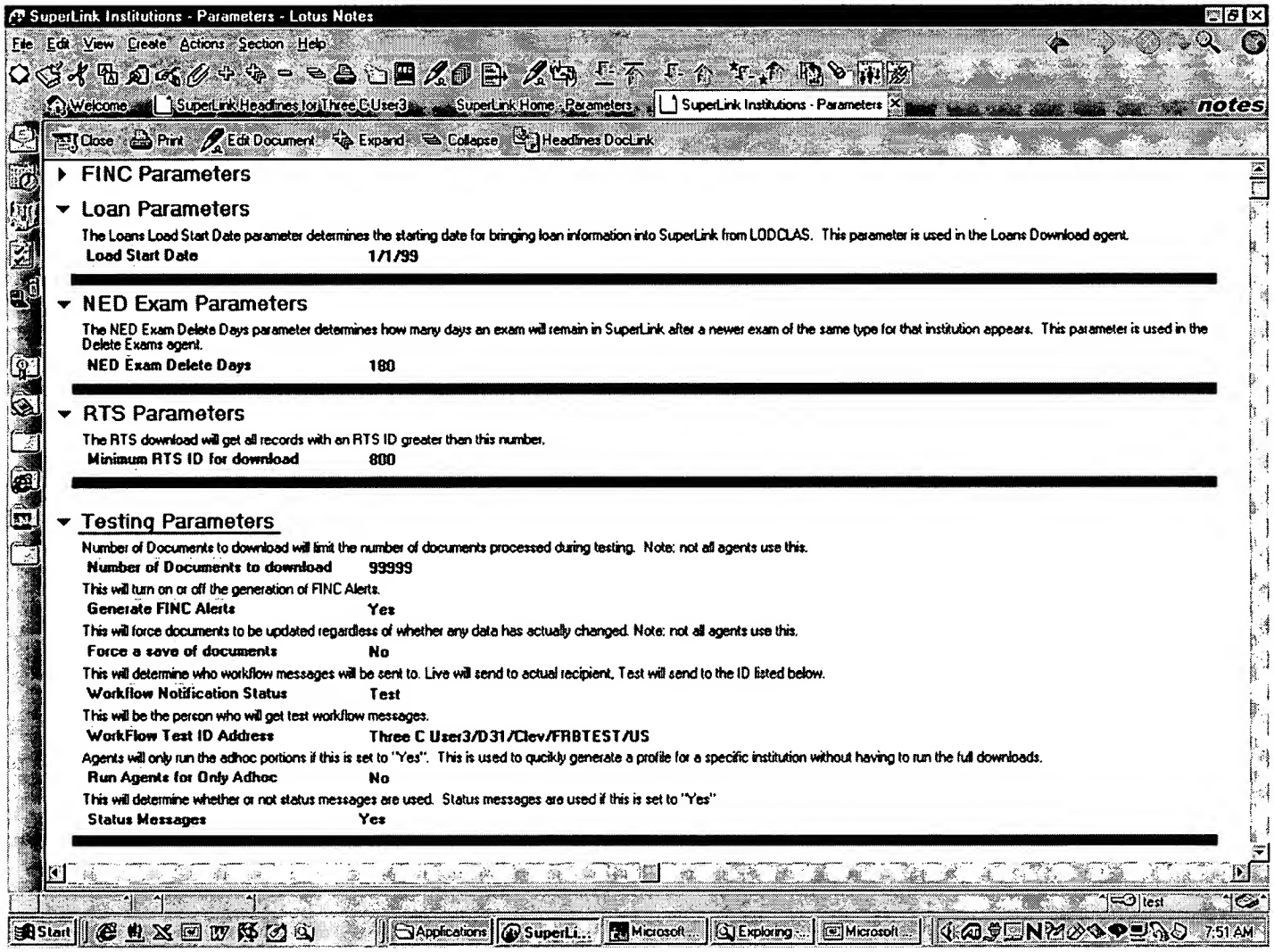


Net Noncore Funding Dep-Small Bank	Greater Than	30	50
Net Noncore Funding Dep-Large Bank	Greater Than	40	50
Loans 30-89 PD / Total Loans	Greater Than	1.5	3
Tier 1 RBC-Small Bank	Less Than	8	7.5
Tier 1 RBC-Large Bank	Less Than	7	6.5
Total RBC	Less Than	10	9.5
Cash Div/ Net Income	Greater Than	75	100
Net LL/ Core Deposits	Greater Than	100	125
Net LL/ Total Deposits	Greater Than	100	125
Time Deposits > $100000 / Total Consolidated Assets	Greater Than	20	50
Total Debt/ Equity Capital	Greater Than	30	50
Equity Invest in Subs/ Eq Capital	Greater Than	125	150
90+ Days Past Due + NonAccLLs + Real Estate Acqu / Total Assets	Greater Than	1	3
Net Income / Avg. Equity Capital	Less Than	10	7

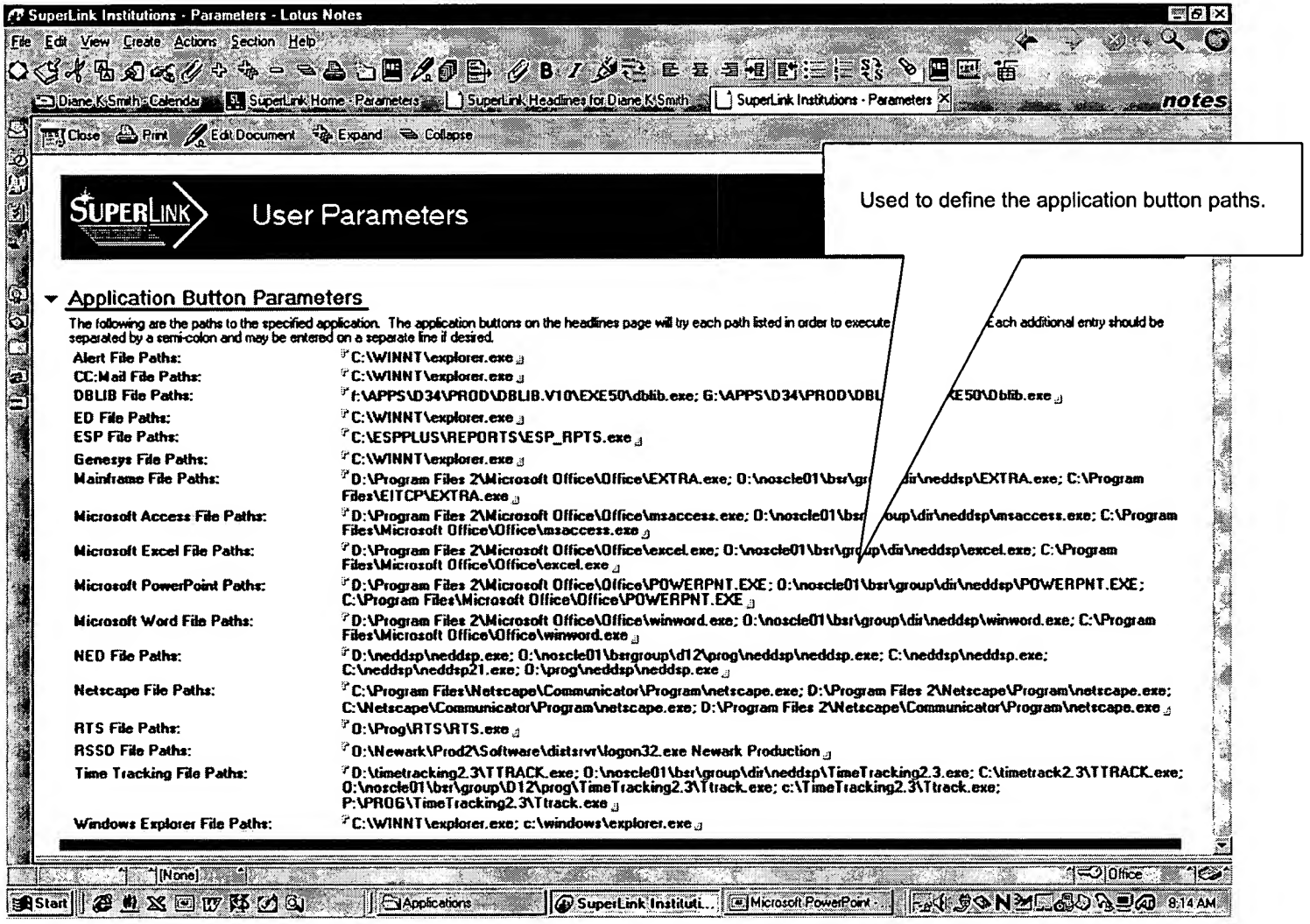
SuperLink Parameter Details (cont.)



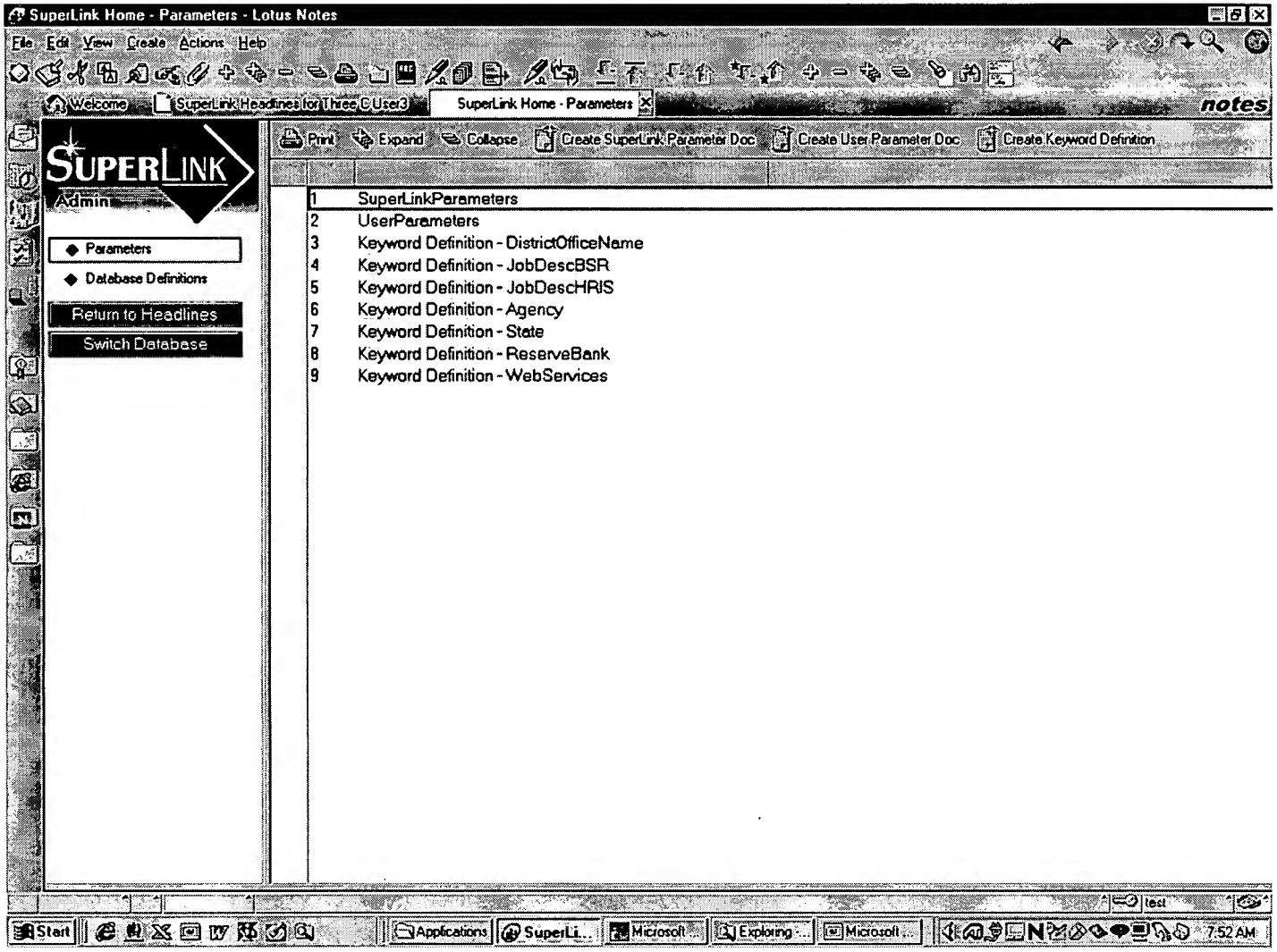
SuperLink Parameter Details (cont.)



User Parameters

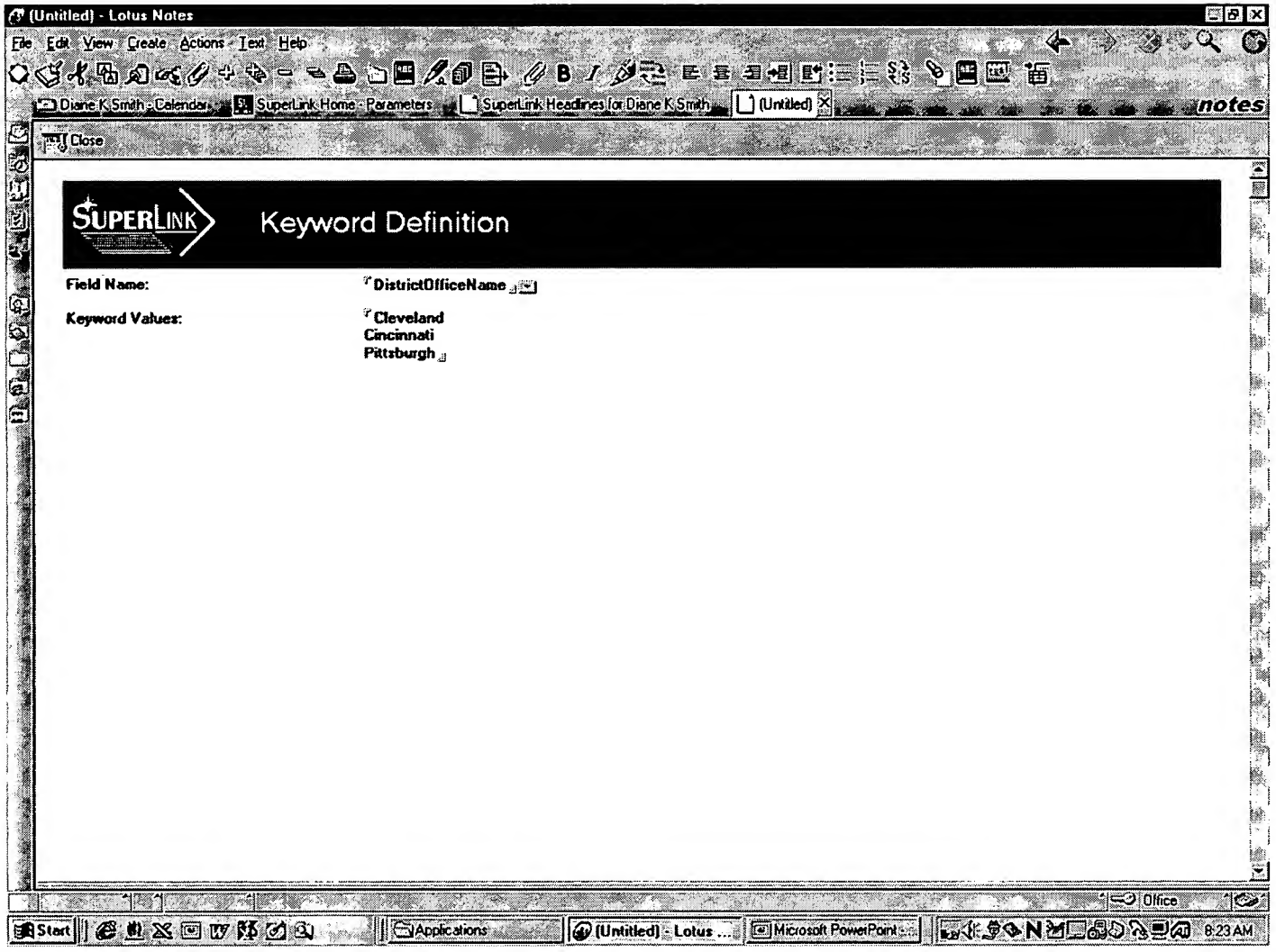


Keyword Definitions

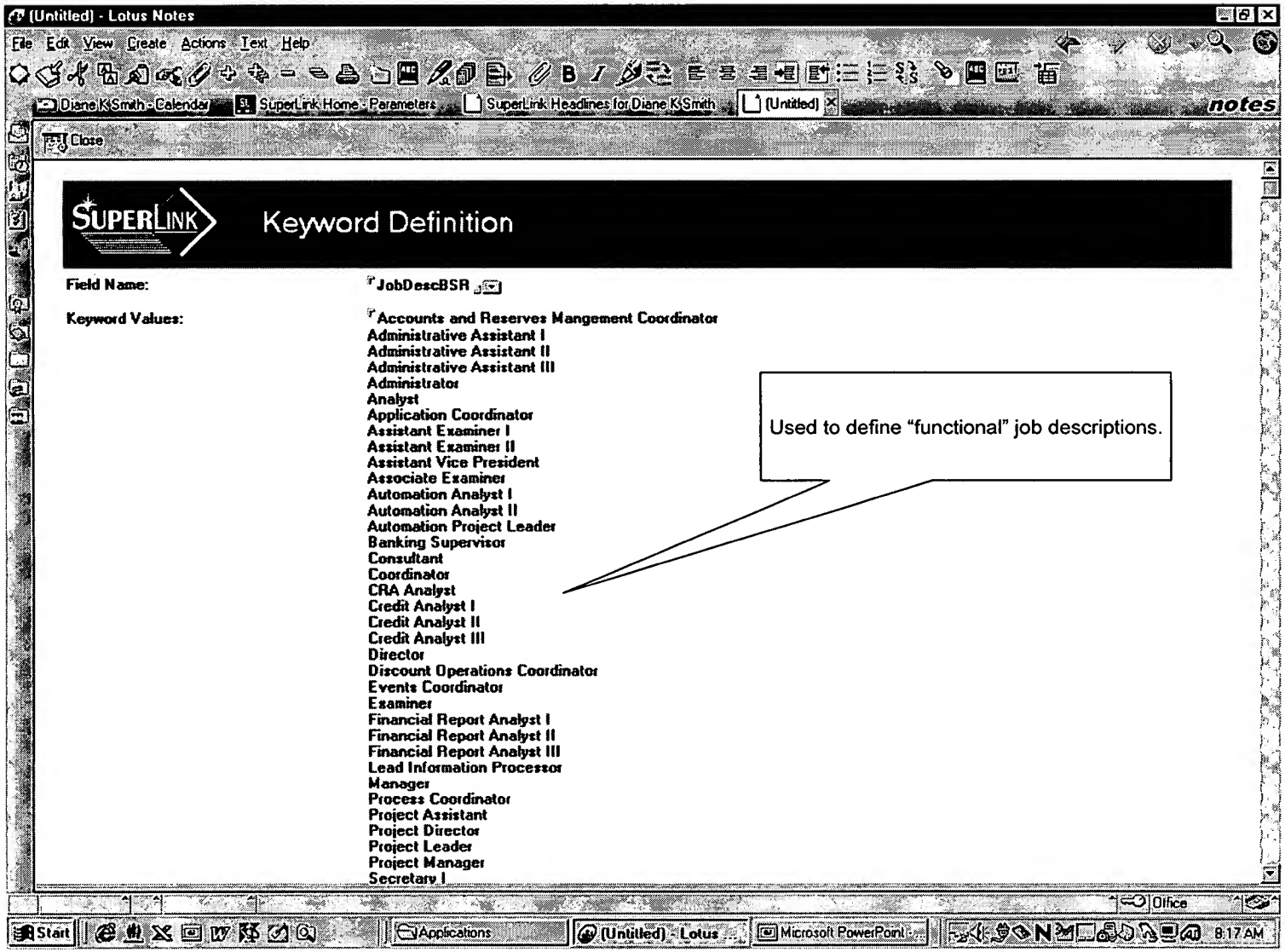


Federal Reserve Bank of Cleveland

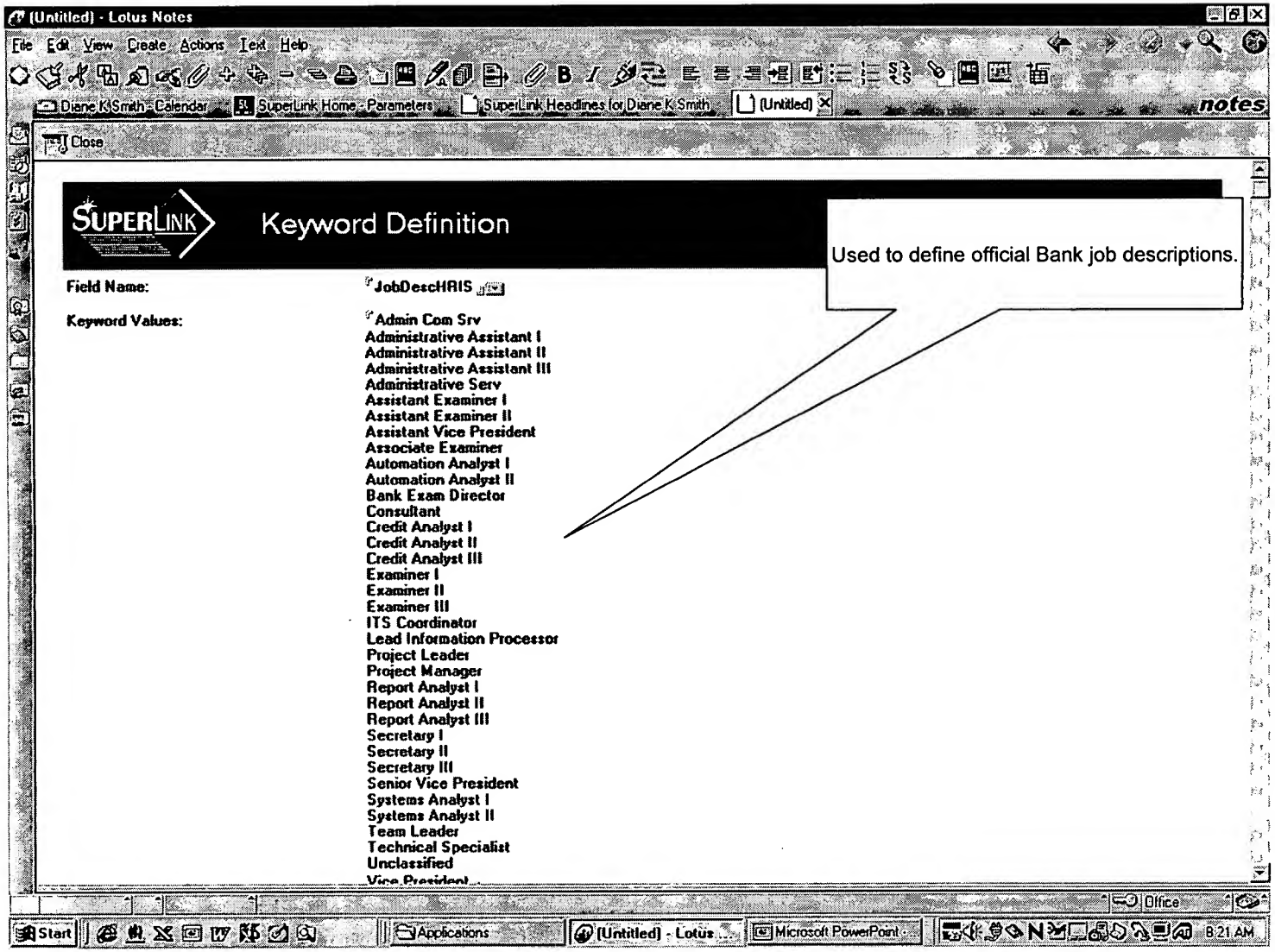
Keyword Definitions (District/Office Names)



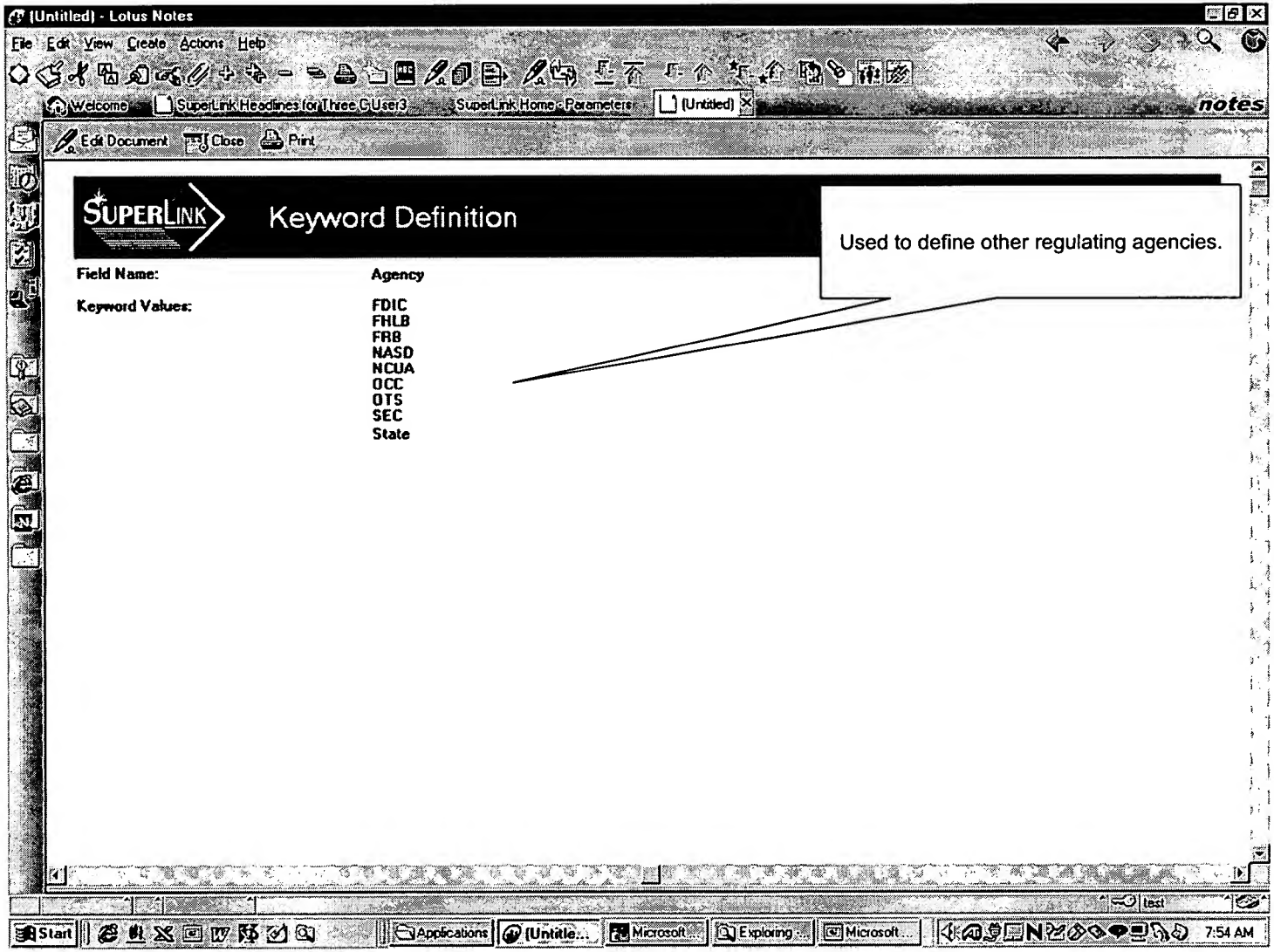
Keyword Definitions (BSR Job Descriptions)



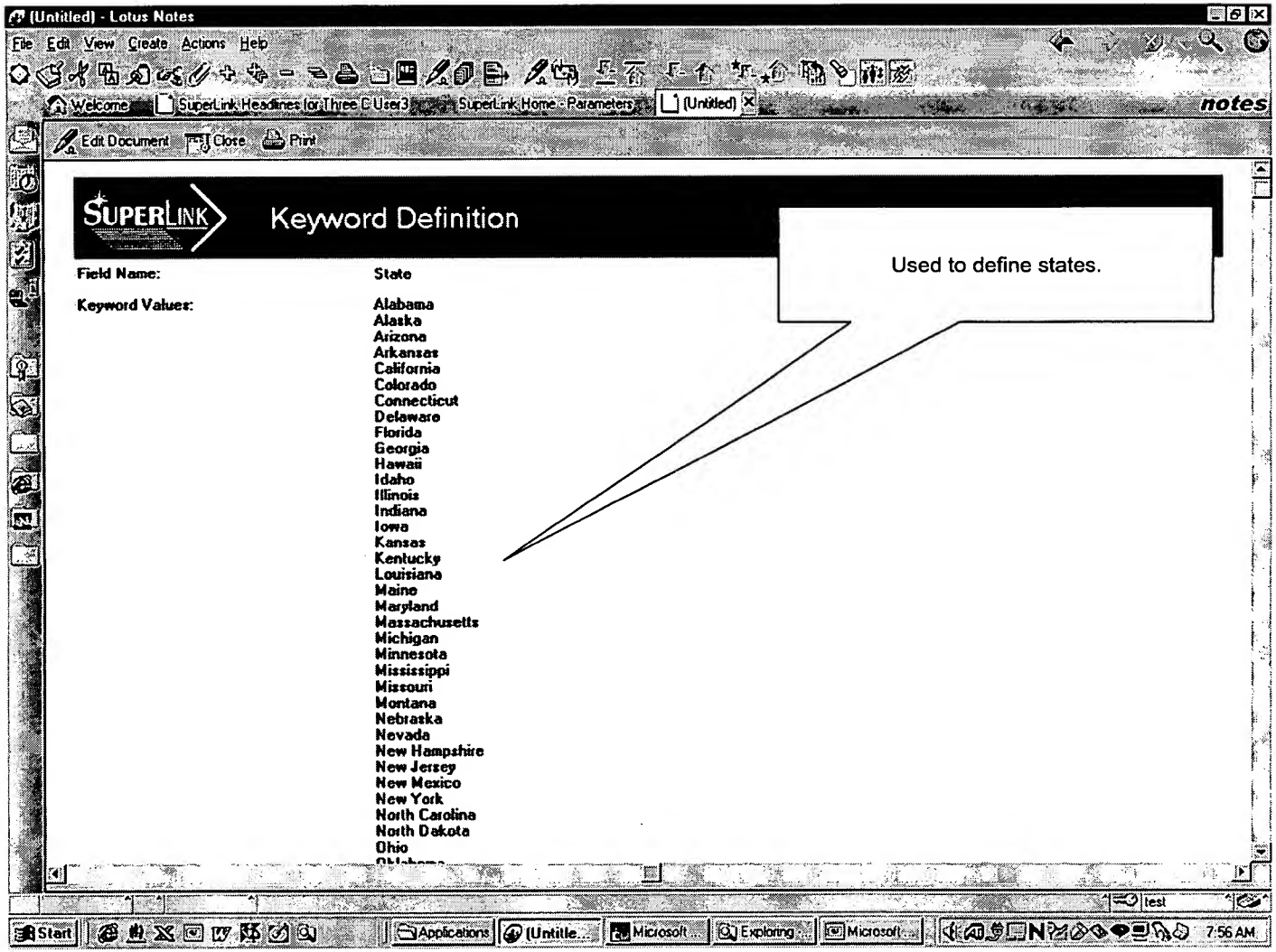
Keyword Definitions (HRIS Job Descriptions)



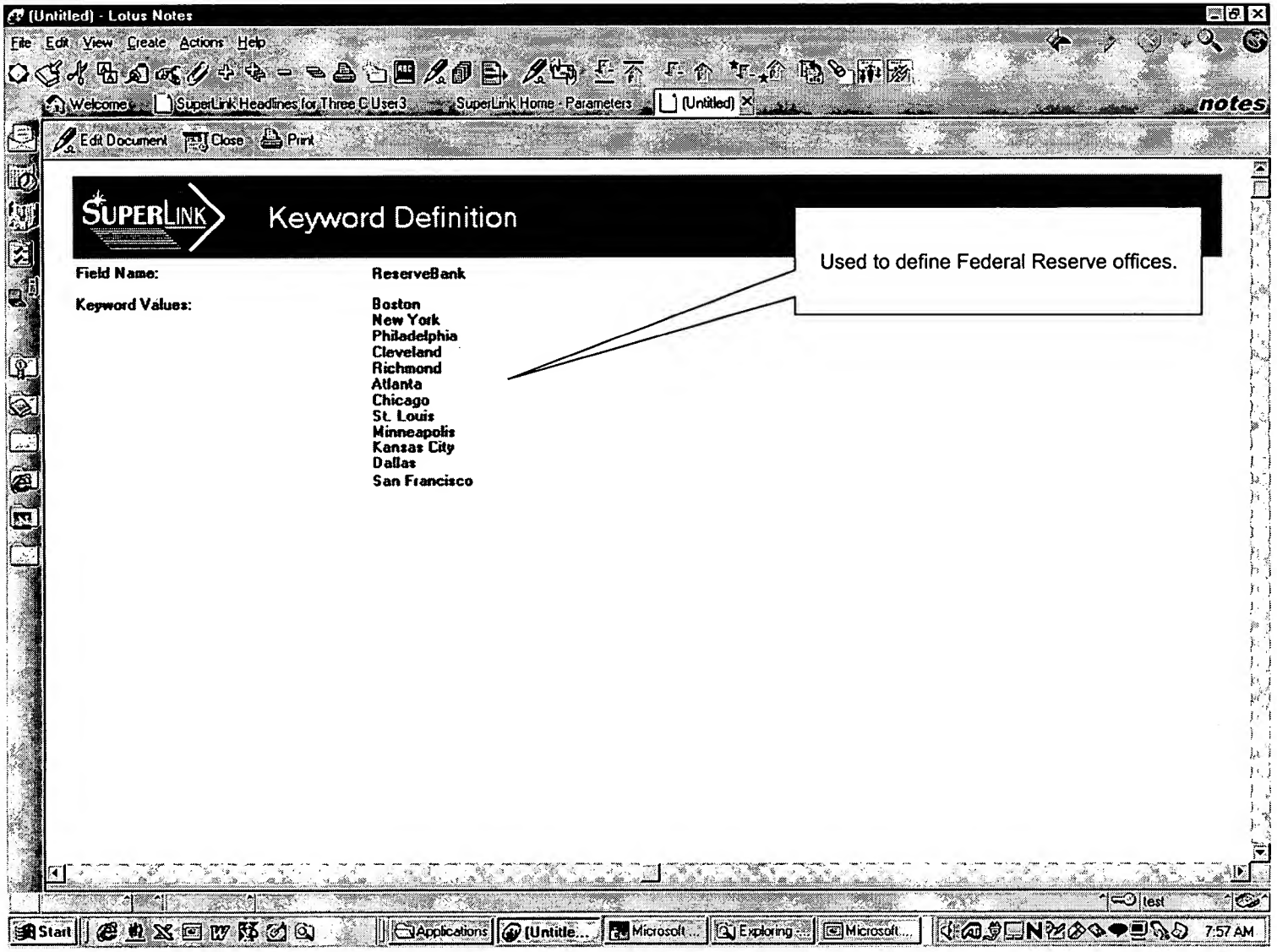
Keyword Definitions (Agency Types)



Keyword Definitions (State Names)

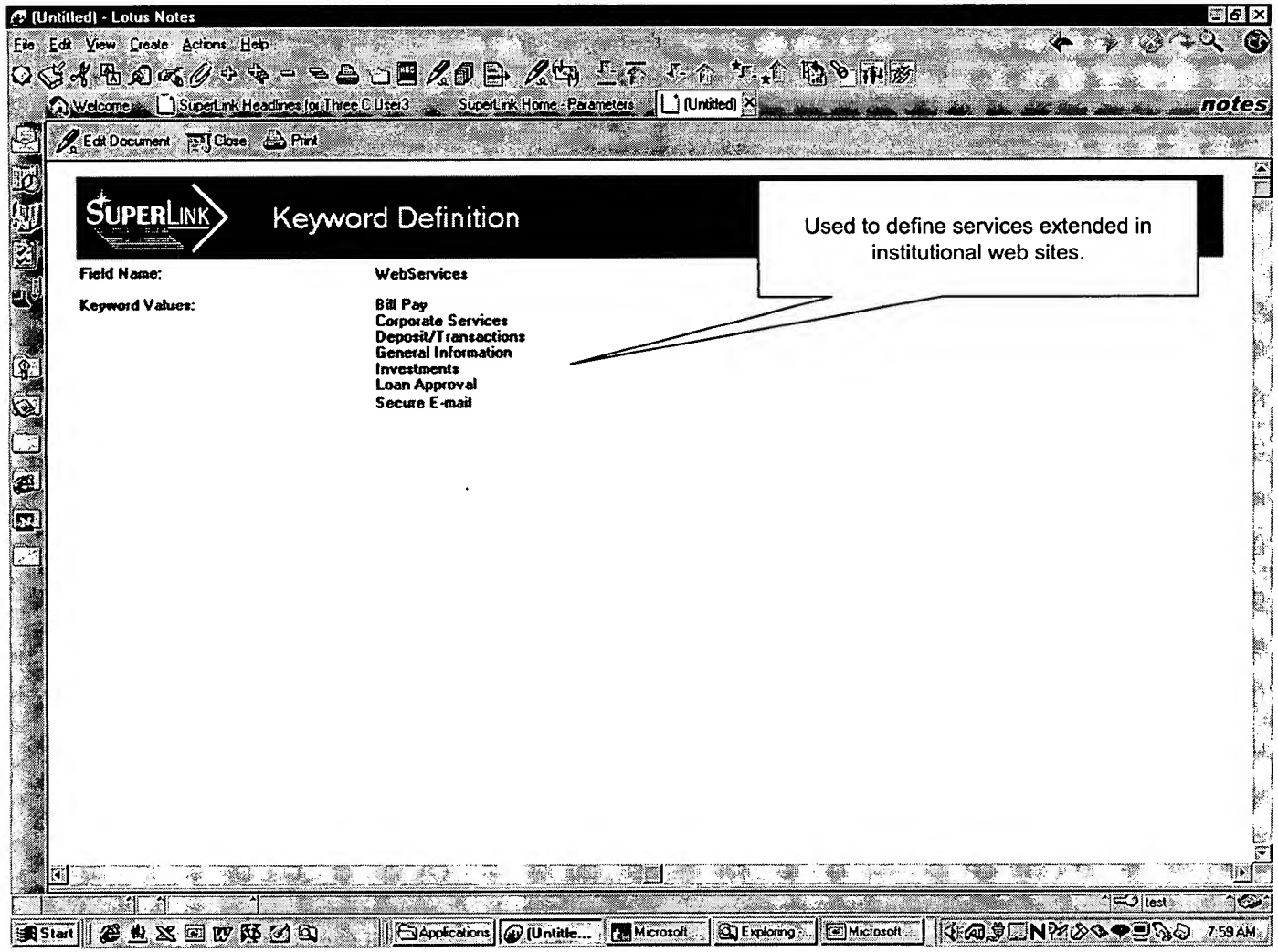


Keyword Definitions (Reserve Bank Offices)

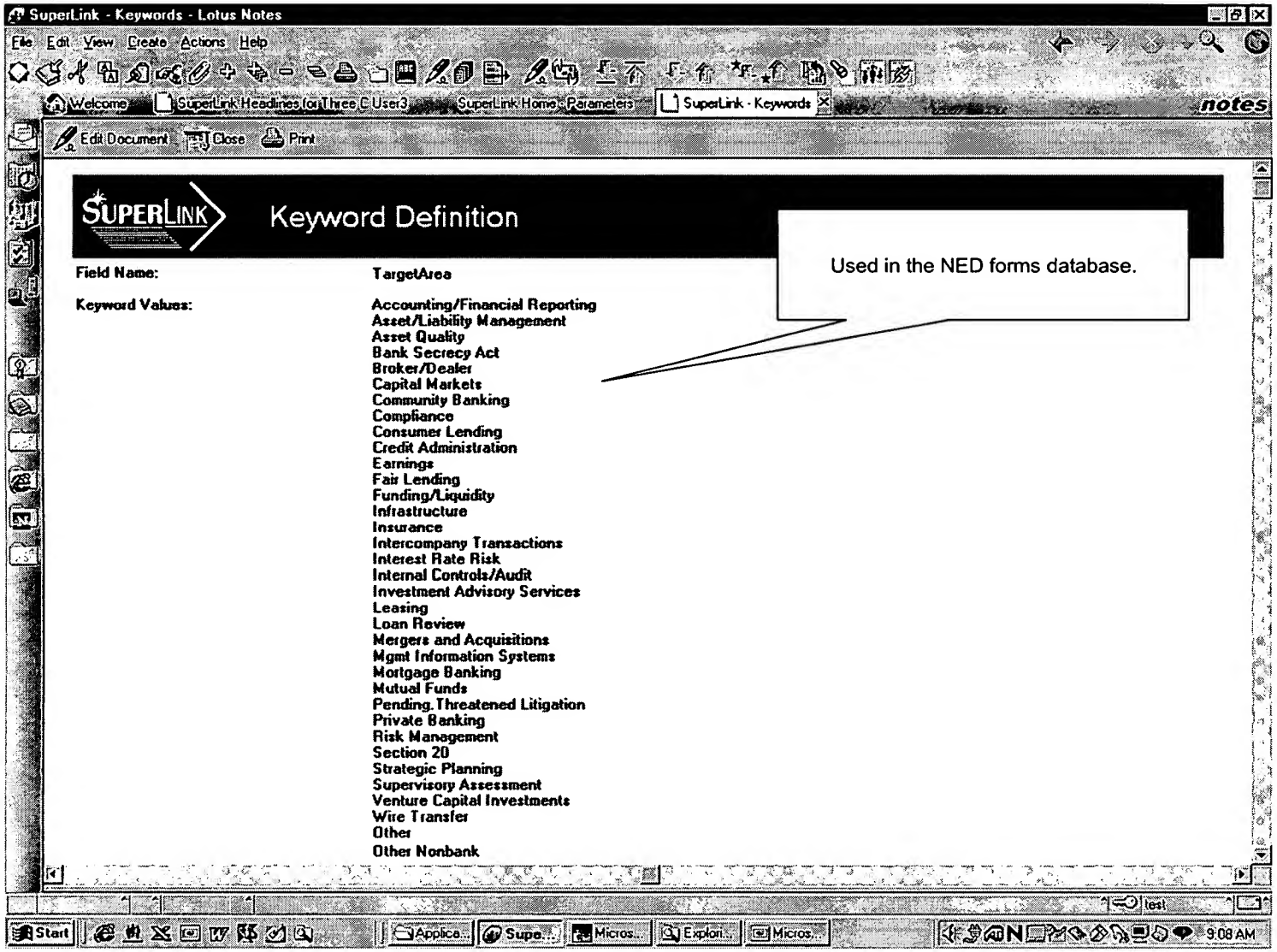


Federal Reserve Bank of Cleveland

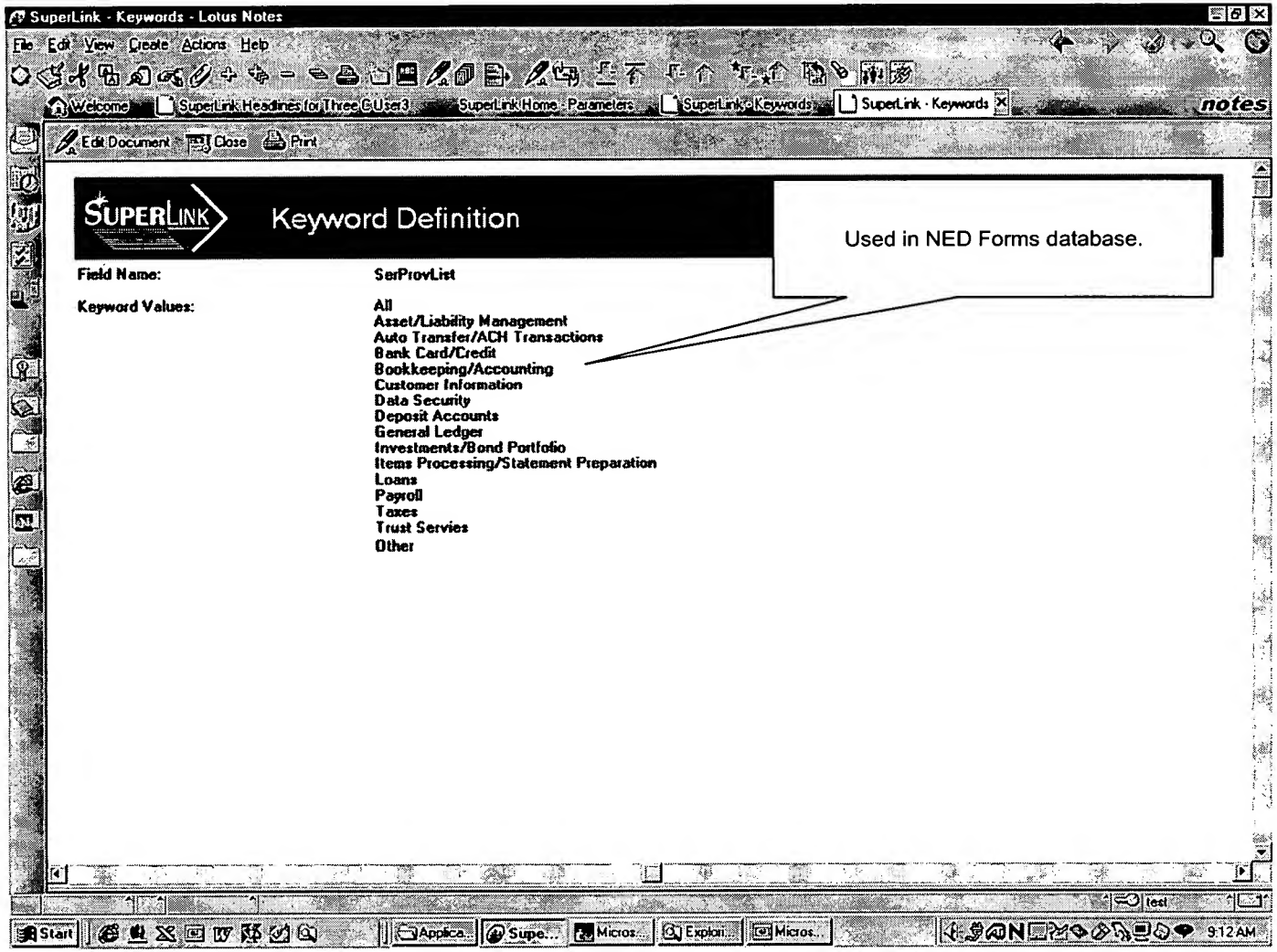
Keyword Definitions (Web Site Services)



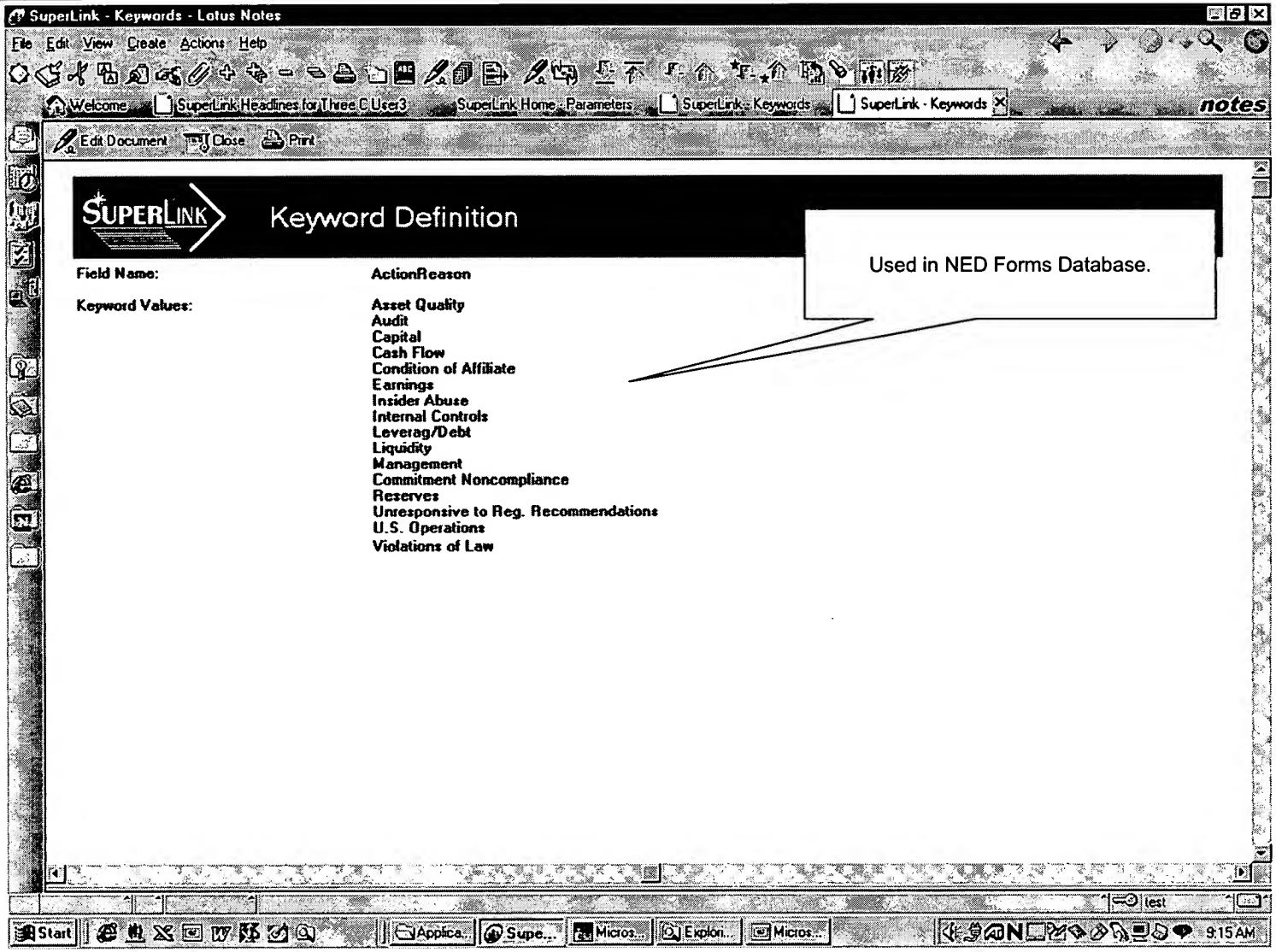
Keyword Definitions (Target/Area)



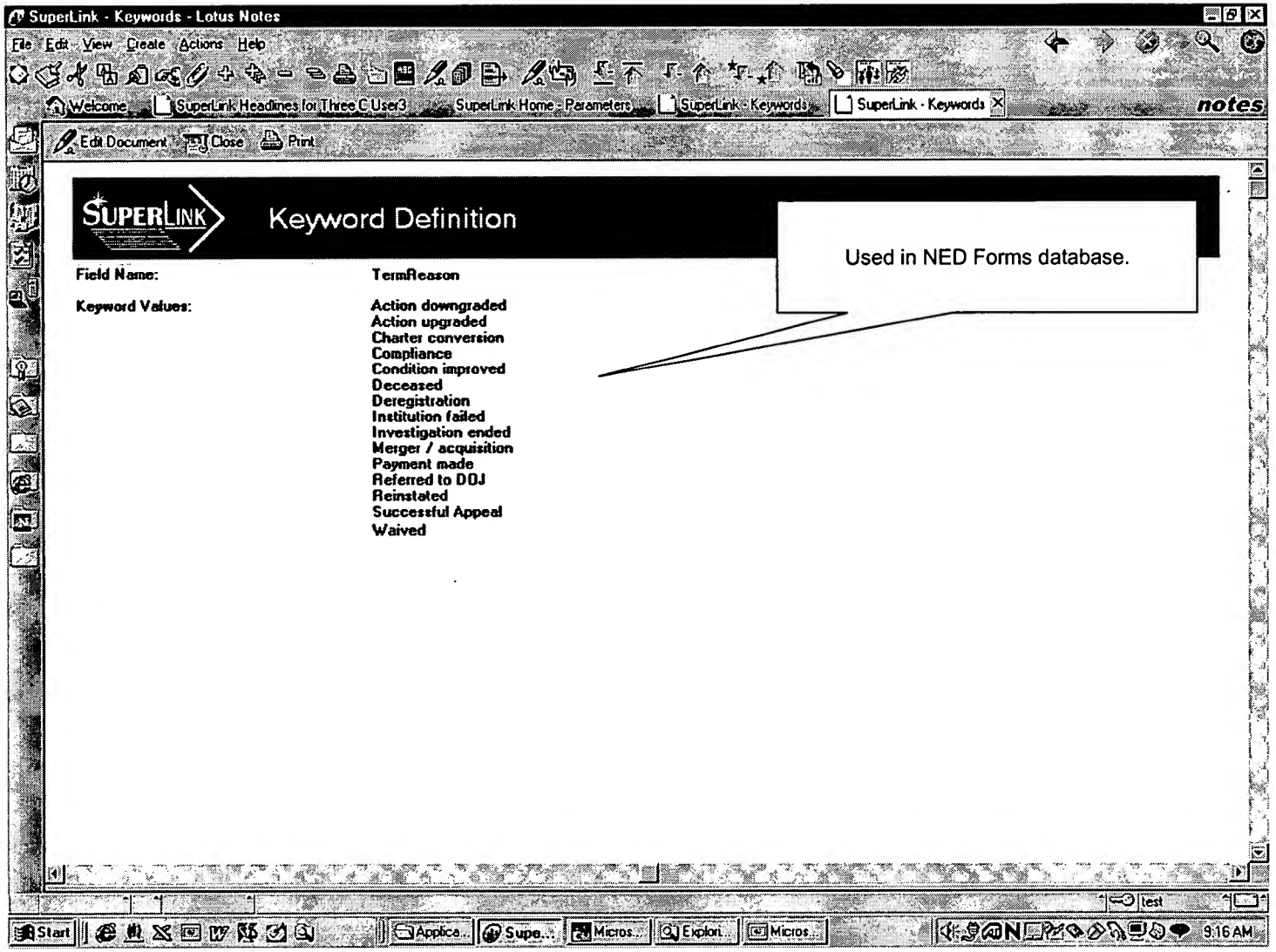
Keyword Definitions (Services Provided)



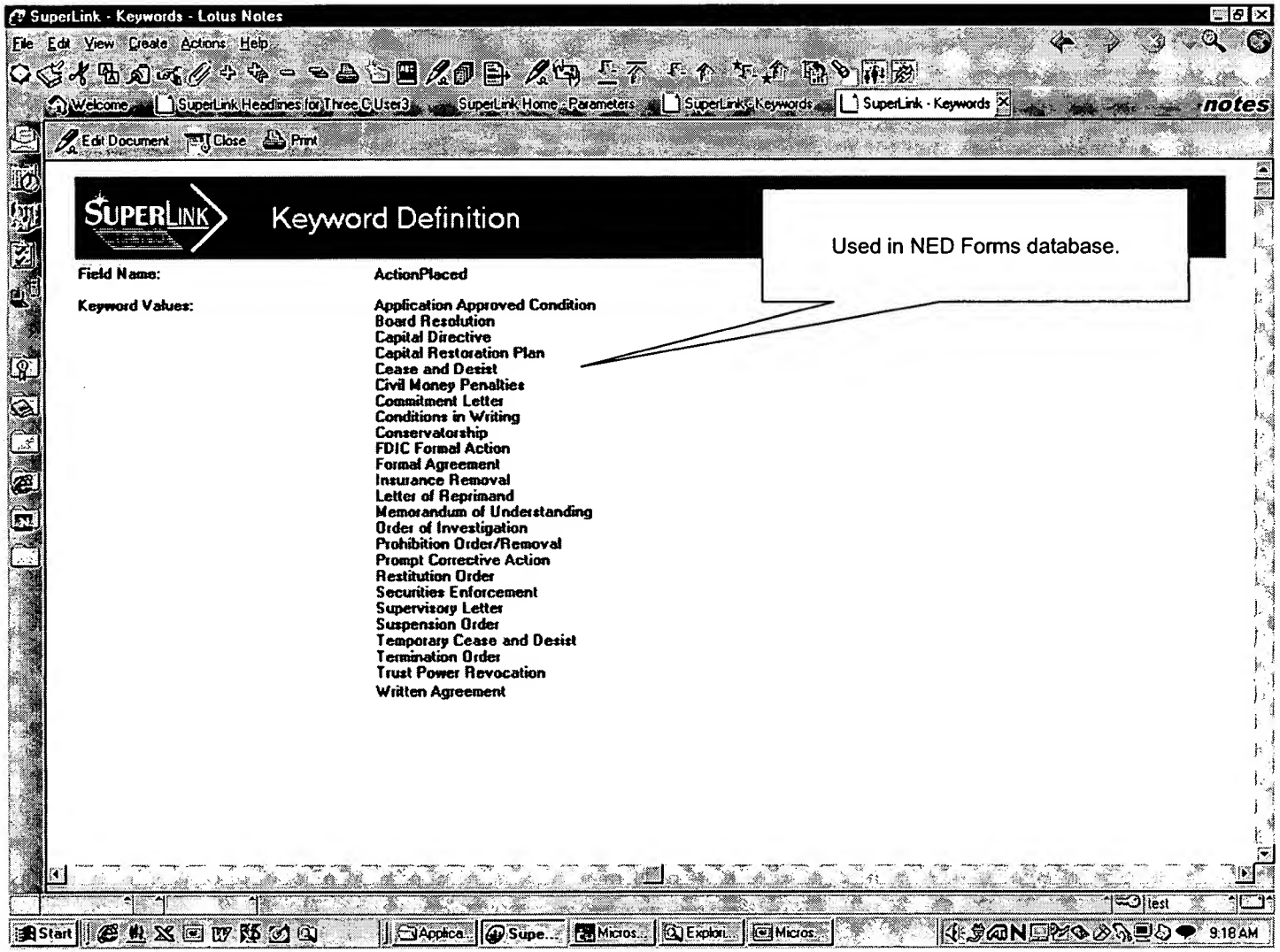
Keyword Definitions (Action/Reason)



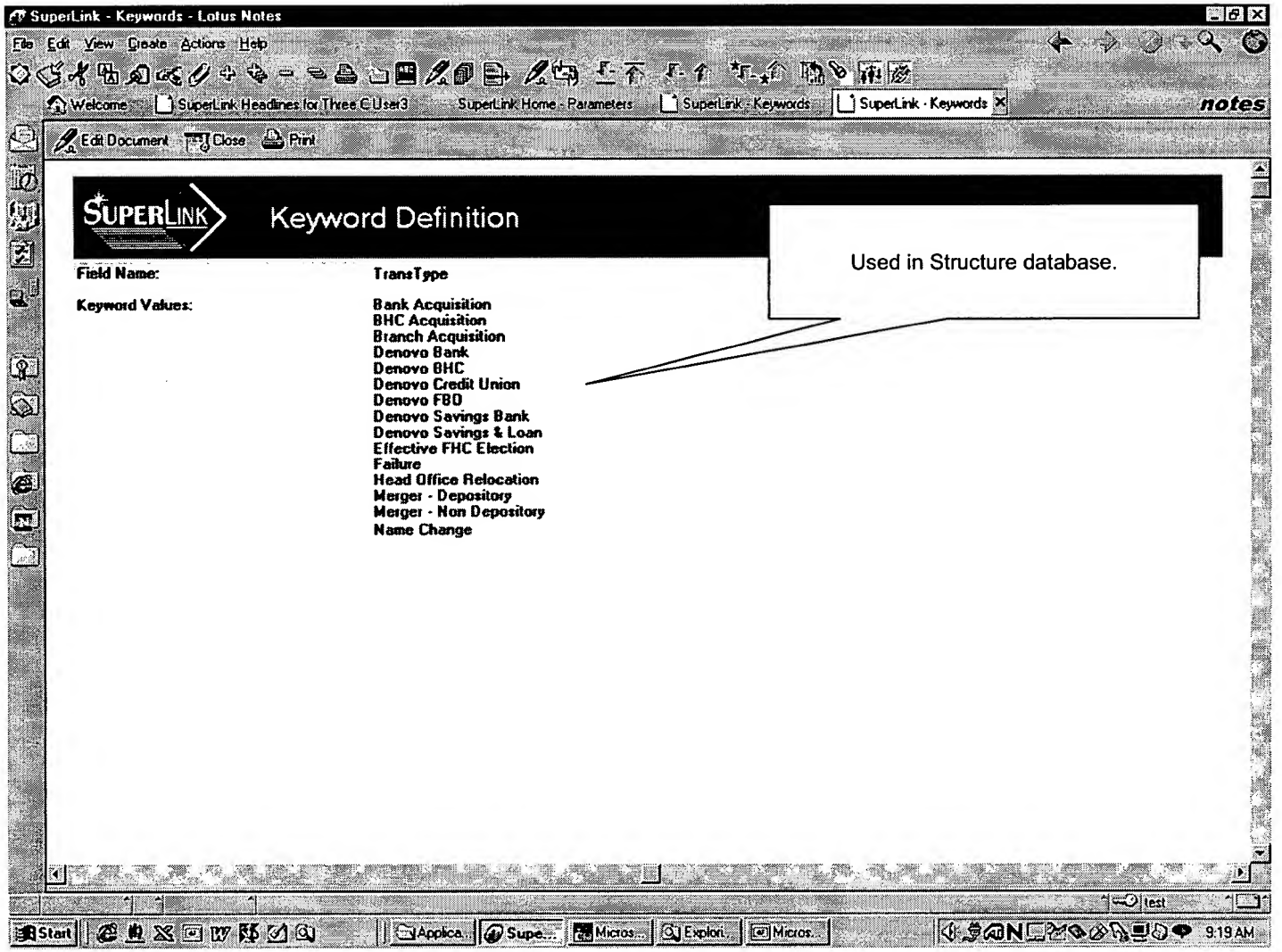
Keyword Definitions (Termination Reason)



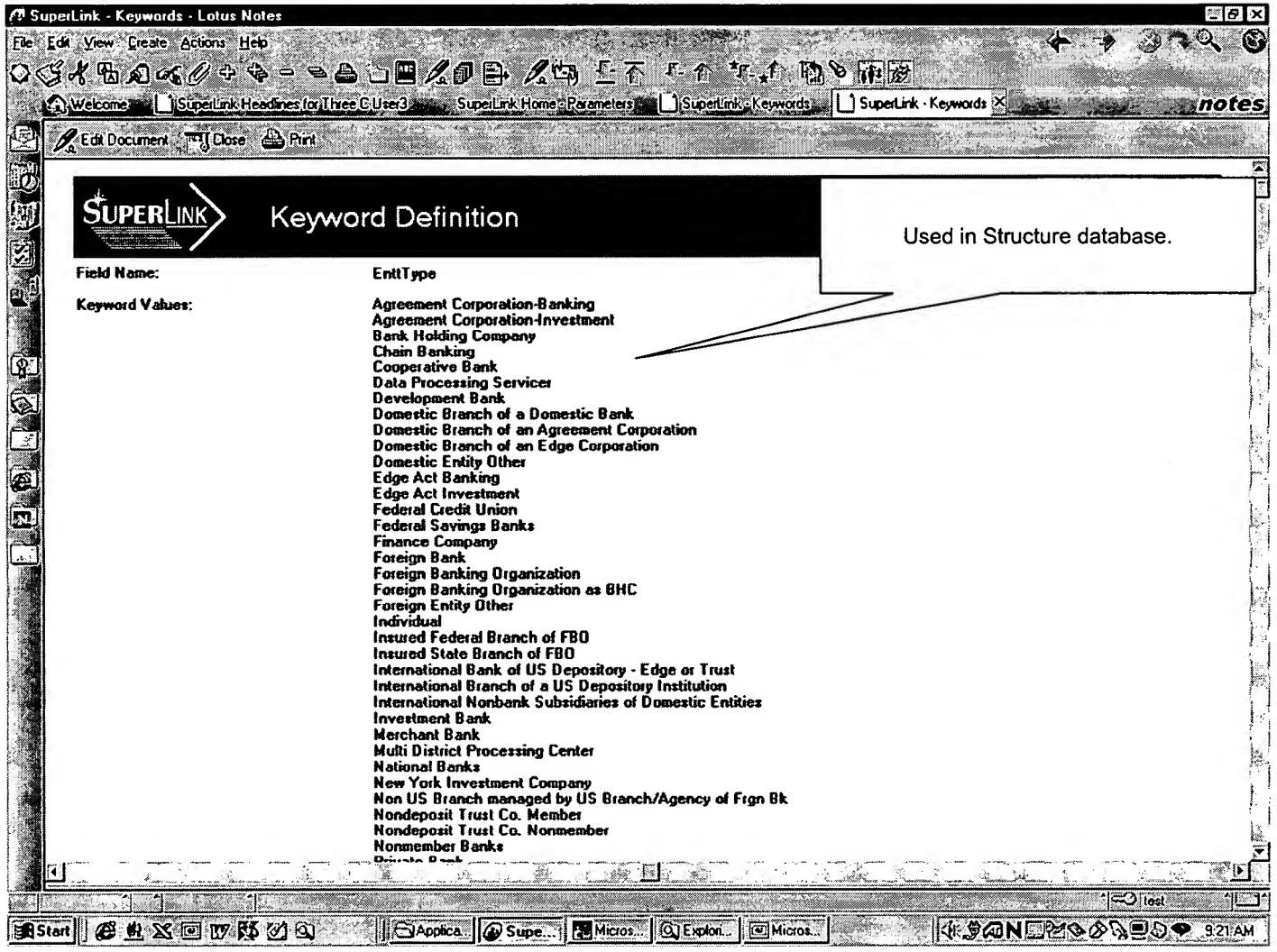
Keyword Definitions (Action Placed)



Keyword Definitions (Transaction Type)



Keyword Definitions (Entity Type)



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